

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125823

FILED
May 04, 2004
Secretary of State

Entity Name: MOOR BROTHERS HOLDING COMPANY

Current Principal Place of Business:

408 PLANTATION ROAD
TALLAHASSEE, FL 323034206 US

New Principal Place of Business:

421 LACY WOODS CT
TALLAHASSEE, FL 32312 US

Current Mailing Address:

408 PLANTATION ROAD
TALLAHASSEE, FL 323034206 US

New Mailing Address:

421 LACY WOODS CT
TALLAHASSEE, FL 32312 US

FEI Number: 59-0366680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOR, WILLIAM L
408 PLANTATION ROAD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MOOR, WILLIAM L
421 LACY WOODS CT
TALLAHASSEE, FL 32312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOOR, WILLIAM L,
Address: 408 PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL

Title: CD () Delete
Name: DAVIS, SARAH M.,
Address: 300 CORTEZ ST.
City-St-Zip: TALLAHASSEE, FL

Title: STD () Delete
Name: MOOR, WILLIAM L., JR.,
Address: 3640 PINE TIP RD
City-St-Zip: TALLAHASSEE, FL

Title: VD () Delete
Name: BELVIN, CHARLES F.,
Address: 3286 JOHN HANCOCK DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOOR, WILLIAM L,
Address: 421 LACY WOODS CT
City-St-Zip: TALLAHASSEE, FL 32312

Title: CD (X) Change () Addition
Name: DAVIS, SARAH M.,
Address: 300 CORTEZ ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD (X) Change () Addition
Name: MOOR, WILLIAM L., JR.,
Address: 3640 PINE TIP RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD (X) Change () Addition
Name: BELVIN, CHARLES F.,
Address: 300 CORTEZ ST
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L. MOOR

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date